

PSS:SK
F. #2013R01613

UNITED STATES DISTRICT COURT
EASTERN DISTRICT OF NEW YORK

- - - - - X

UNITED STATES OF AMERICA

CR ~~INDICTMENT~~ **14 - 00307**

- against -

EDWARD VALENTIN,

Defendant.

- - - - - X

THE GRAND JURY CHARGES:

FALSE, FICTITIOUS AND FRAUDULENT CLAIMS

On or about October 31, 2012, within the Eastern District of New York and elsewhere, the defendant EDWARD VALENTIN did make and present a claim upon and against a department and agency of the United States, to wit: the Federal Emergency Management Agency (“FEMA”), which he knew to be materially false, fictitious and fraudulent, in that the defendant filed and caused to be filed a Form 009-0-1

Application/Registration for Disaster Assistance with FEMA, knowing such claim to be false, fictitious and fraudulent.

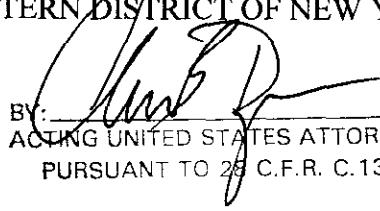
(Title 18, United States Code, Sections 287 and 3551 et seq.)

A TRUE BILL



FOREPERSON

LORETTA E. LYNCH
UNITED STATES ATTORNEY
EASTERN DISTRICT OF NEW YORK



By: _____
ACTING UNITED STATES ATTORNEY
PURSUANT TO 26 C.F.R. C.131

No.

UNITED STATES DISTRICT COURT

EASTERN *District of* NEW YORK

CRIMINAL DIVISION

THE UNITED STATES OF AMERICA

v.s.

EDWARD VALENTIN,

Defendant.

INDICTMENT

(T. 18, U.S.C., §§ 287 and 3551 et seq.)

A true bill.

M.D.

Foreperson

Filed in open court this _____ day,

of _____ A.D. 20 _____

Clerk

Bail, \$ _____

Saritha Komatireddy, Assistant U.S. Attorney (718) 254-6054